

TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JANUARY 4, 2005

The meeting was called to order at 6:40pm. Selectmen present were Betsy Coes and James McIlroy. Others present were Chief Reed and Wendy Chase.

Payroll and accounts payable checks were reviewed and signed.

Reviewed and approved the minutes of January 3, 2005.

Abatements for B. Hayden and S. Maganti were reviewed and signed.

Betsy made a motion to approve the application of a town credit card with MBNA with no annual fee and an interest rate of 2.99% for the first 5 months and 7.99% after that, James seconded and all were in favor.

Chief Reed presented the two proposed Warrant Articles for the Police Department. The original *police cruiser capital reserve fund* will be changed to the *police vehicle capital reserve fund*. Betsy questioned whether or not we can legally change the wording on an existing capital reserve fund. Chief Reed informed her that he got approval from Meg Baker of the Department of Revenue to make the change.

James informed the Board that Fran Lane suggested the name of an Attorney to look over the proposed town personnel policy. James sent the Attorney a copy for review.

James made a motion to accept the minutes of December 28, 2004 as amended, Betsy seconded and all were in favor.

The Town Clerk Tax Collector's budget will be tabled for next week.

The public hearing on the proposed citizen's petition will be held on February 9, 2005. The deliberative session is also scheduled for February 9, 2005.

Wendy informed the Board that Lynn Sweet will meet with the Board on January 18th to discuss 2005 liability insurance rates.

Wendy was directed to contact Fran Lane in regards to the Barn preservation easement status.

Betsy made a motion to adjourn at 8:00pm, James seconded and all were in favor.

Respectfully submitted,

Wendy V. Chase, Administrative Assistant

Betsy A. Coes

James M. McIlroy